

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **November 25, 2003**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Wes VanMalsen, Department of Career Development;
Kristi Broessel, Department of Community Health; Alan
Pohl, Department of Consumer and Industry Services;
Sergio Paneque, Executive Office; Sherry Bond, Sean
Carlson, Janet Rouse, Department of Management and
Budget; Sharon Walenga-Maynard, Department of Natural
Resources; Jerry Crandall, MIRS

The Finance and Claims Committee regular and the supplemental agenda were presented.

Following discussion, Ms. Guerrero moved that the regular and supplemental agendas be recommended to the State Administrative Board for approval. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.